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**JULY 24, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF JULY 10, 2007 MEETING

1A JAKE RIPP - SPECIAL RECOGNITION (LANCASTER)

**2. COUNTY ATTORNEY DISCUSSION AND POSSIBLE ACTION
REGARDING AGREEMENT WITH ALLTEL**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4. BOARD OF EQUALIZATION
9:05 A.M
SEE SEPARATE AGENDA**

**5. PUBLIC WORKS APPROVE STOP SIGN RESOLUTION FOR 60TH AND
WOOD RIVER ROAD**

**6. EXECUTIVE SESSION – LITIGATION STRATEGY CONCERNING HALL
COUNTY VS ABACUS BUSINESS SYSTEMS INC. (ARNOLD)**

**7. PLACE ON FILE HALL COUNTY TREASURES' SEMI ANNUAL REPORT
TO THE HALL COUNTY BOARD**

**8. DISCUSS AND APPROVE SPECIAL DESIGNATED LIQUOR LICENSE
FOR GOODWILL CHARITY SHOOT AT HEARTLAND SHOOTING PARK FOR
8/25/2007**

**9. DISCUSS AND APPROVE SPECIAL DESIGNATED LIQUOR LICENSE
FOR GRAND ISLAND SKEET AND SPORTING CLAY CLUB AT HEARTLAND
SHOOTING PARK FOR 8/14/2007**

10. ROB SCHULTZ – DISCUSS AND TAKE ACTION ON AGREEMENT TO ALLOW PROJECT FOR INVASIVE PLANT CONTROL AND RIVER RESTORATION (HUMISTON)

11. DISCUSS & APPROVE ENTERING INTO CONTRACT NEGOTIATIONS WITH DLR TO RENOVATE AND DESIGN COURT ROOM AND OFFICE SPACE IN THE HALL COUNTY COURT HOUSE (LANCASTER)

12. DISCUSS SCHEDULING ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY (ARNOLD).

13. DISCUSSION AND ACTION ON HAZARDOUS WASTE FACILITY PROJECT (ERIKSEN)

14. A PLACE ON FILE REPORT FROM THE HALL COUNTY TREASURER REGARDING TWO YEAR AND FIVE YEAR TAX SALES (NO PROPERTIES ELIBIBLE)

14B PLACE ON FILE THE COUNTY TREASURER REPORT ON 2005 2004 & PRIOR DELINQUENT PERSONAL PEROPERTY TAXES & 2006 ACCELERATED 2005 & PRIOR DELINQUENT REAL PROPERTY TAXES

15. REGIONAL PLANNING – nothing on file

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. DISCUSS AND APPROVE HALL COUNTY BOARD OF SUPERVISORS NAMES TO BE INCLUDED IN THE PLAQUE FOR THE NEW CORRECTIONS FACILITY (added at 8:50 a.m. 7-23-07)

18.

19. OFFICE REPORTS – no reports

20. HALL COUNTY TRESURER'S MISCELLANEOUS RECEIPTS

21. COMMUNICATIONS

22. COMMITTEE OR BOARD MEMBERS REPORTS

NEW OR UNFINISHED BUSINESS – The county board ill not be able to take action on non agenda items.

ADJOURNMENT

REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.